

NOTICE
SPECIAL
OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Thursday, November 12, 2009

TIME: 2:00 p.m.

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

ERNEST G. JOHNSON
Executive Director

Agenda

1. Division Updates
2. Legislative Update - Amy Love
3. Update, discussion, consideration and/or possible vote concerning budget matters – Ernest Johnson
4. Stimulus Update – Steve Olea
5. Commission discussion of Conditions at Cerbat Water Company near Kingman, AZ and Possible Vote Regarding Further Actions - Chairman Mayes
6. Commission discussion, consideration and/or possible vote regarding requested Letters of Support for:
 - 1) Letter of Support Regarding Job Path Proposal to the United States Department of Labor
 - 2) Letter of Support for a new Master's Degree in Solar Energy Engineering & Commercialization at ASU
 - 3) 211– Chairman Mayes

7. *Grand v. Nacchio*, Commission Discussion and Consideration Concerning this Litigation (566 Ariz. Adv. Rep. 18 (Ct. App. 2009)) and Possible Vote Regarding Request for Amicus Filing.

Note: The Commission may vote to go into Executive Session regarding this matter under ARS Section 38-431.03.A.3 and/or 4.